

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v-

DONNA TILLMAN

Defendant.

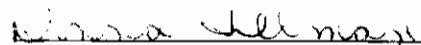
WAIVER OF TRIAL BY JURY

07 Cr. 1209 (LTS)

I acknowledge that I was fully informed by my counsel and by the Court of my right to trial by jury in this cause. I hereby waive that right, request the Court to try all issues of fact and law without a jury, and waive my right to special findings.

Dated: New York, N.Y.

This 17 day of July, 2008.

  
Defendant

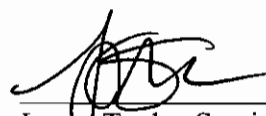
APPROVED:

  
Attorney for Defendant

The United States of America consents to the defendant's waiver of a jury trial and waives its right to request special findings.

  
Assistant United States Attorney

I find that the defendant has knowingly and voluntarily waived the right to a jury trial, and I approve the waiver.

  
Laura Taylor Swain, U.S.D.J.